

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

January 13, 2015
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEMS
 - A. Ceremonial Swearing In of Pamela Pugh Smith and Casandra Ulbrich (9:45-10:00 a.m.)
 - B. Election of State Board of Education Officers for 2015-2016 (10:00-10:15 a.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - C. [Presentation on the Student Inspiration Project](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward; YouGov – Kristen Harmeling) (10:15-11:00 a.m.)
 - D. [Presentation on Social Studies Standards Update and College, Career and Civic Life \(C3\) Framework](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward) (11:00 a.m.-11:45 a.m.)
- V. RECESS FOR LUNCH (11:45-12:45 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- VI. CALL TO ORDER
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:45-1:15 p.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS (continued)
 - E. Report on State Superintendent Search (President, State Board of Education – John Austin) (1:15-2:00 p.m.)

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)
 - F. [Approval of Minutes of Special Meeting of December 11, 2014](#)
 - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 16, 2014](#)
- IX. PRESIDENT’S REPORT (2:00-2:15 p.m.)
- X. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports (2:15-2:30 p.m.)

- H. [Human Resources Report](#)

Grants

- I. Report on Grant Awards
 - 1. [2014-2015 Title II, Part A\(1\): Improving Teacher and Principal Quality Grant - Initial; \\$400,000](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen)
 - 2. [2013-2014 Consolidation of Local Educational Agencies/ Intermediate School Districts Grant - Amendment; \\$694,693](#) (Administration and Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
 - 3. [2014-2015 The Emergency Food Assistance Program \(TEFAP\) - Initial; \\$2,664,315](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)

4. [2014-2015 Race to the Top Early Learning Challenge - Initial; \\$3,295,378](#) (Great Start/Race to the Top – Early Learning Challenge – Susan Broman)
5. [2014-2015 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$2,106,200](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
6. [2014-2015 Support for the Michigan STEM Partnership for State School Aid Act Section 99\(7\) - Initial; \\$475,000](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
7. [2014-2015 Title I Statewide System of Support Technical Assistance Grant - Amendment; \\$9,482,008](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
8. [2014-2015 Title I, Part A - Improving Basic Programs - Amendment; \\$486,515,747](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
9. [2014-2015 Title I, Part C Migrant Education Program Identification and Recruitment Centers - Initial; \\$459,431](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
10. [2014-2015 Title I, Part C Regular Year Migrant Program Allocations - Amendment; \\$3,636,884](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
11. [2014-2015 Title III, Part A - English Language Acquisition Program, LEP - Amendment; \\$9,063,835](#) (Education Services – Natasha Baker; Field Services – Mike Radke)

XI. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:30-2:45 p.m.)

XII. DISCUSSION/ACTION ITEMS

J. State and Federal Legislative Priorities: State Board of Education/ Michigan Department of Education (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (2:45-3:45 p.m.)

- [State and Federal Legislative Update](#)
- [Recommendations for 2014-2015 Priorities for the Governor and Legislature](#)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, February 10, 2015 (9:30 a.m.)
- B. Tuesday, March 17, 2015 (9:30 a.m.)
- C. Tuesday, April 14, 2015 (9:30 a.m.)

XV. ADJOURNMENT (4:00 p.m.)